PUBLIC WORKS COMMITTEE

DATE: March 31, 2005

CALLED TO ORDER: 5:02 p.m.

ADJOURNED: 5:12 p.m.

ATTENDANCE

Attending Members
Lonnell Conley, Chairman
Patrice Abduallah
Ginny Cain
Scott Keller
Dane Mahern
Angela Mansfield
Mike Speedy

Absent Members
Jim Bradford
Mary Moriarty Adams

AGENDA

<u>PROPOSAL NO. 116, 2005</u> - authorizes intersection controls for the Meridian Park Estates, Sections 3, 4 and 5 (District 2)

"Do Pass" Vote: 7-0

<u>PROPOSAL NO. 117, 2005</u> - authorizes intersection controls for the Berkshire Subdivision, Sections 1A, 2A, 1B and 2B (District 13)

"Do Pass" Vote: 7-0

<u>PROPOSAL NO. 118, 2005</u> - authorizes intersection controls for the Longwood Glen Subdivision, Section 1 (District 18)

"Do Pass" Vote: 7-0

<u>PROPOSAL NO. 119, 2005</u> - authorizes intersection controls for the Lappin Way Subdivision, Section 1 (District 18)

"Do Pass" Vote: 7-0

<u>PROPOSAL NO. 120, 2005</u> - authorizes intersection controls for the Creekside Meadows Subdivision, Section 1 (District 21)

"Do Pass" Vote: 7-0

<u>PROPOSAL NO. 121, 2005</u> - authorizes intersection controls for the Decatur Ridge Subdivision, Sections 2 & 3 (District 22)

"Do Pass" Vote: 7-0

<u>PROPOSAL NO. 122, 2005</u> authorizes intersection controls for the Sherman Commons Subdivision, Sections 1 and 2 (District 24)

"Do Pass" Vote: 7-0

<u>PROPOSAL NO. 123, 2005</u> - authorizes intersection controls for the Burton Crossing Subdivision, Section 3 (District 25)

"Do Pass" Vote: 7-0

<u>PROPOSAL NO. 124, 2005</u> - authorizes intersection controls for the Franklin Meadows Subdivision (District 25)

"Do Pass" Vote: 7-0

<u>PROPOSAL NO. 125, 2005</u> - authorizes intersection controls for the Thompson Park Subdivision, Section 1 (District 25)

"Do Pass" Vote: 7-0

PUBLIC WORKS COMMITTEE

The Public Works Committee of the City-County Council met on Thursday, March 31, 2005. Chair Lonnell Conley called the meeting to order at 5:02 p.m., with the following members present: Patrice Abduallah, Ginny Cain, Scott Keller, Dane Mahern, Angela Mansfield, and Mike Speedy. Absent were Jim Bradford, and Mary Moriarty Adams.

<u>PROPOSAL NO. 116, 2005</u> - authorizes intersection controls for the Meridian Park Estates, Sections 3, 4 and 5 (District 2)

<u>PROPOSAL NO. 117, 2005</u> - authorizes intersection controls for the Berkshire Subdivision, Sections 1A, 2A, 1B and 2B (District 13)

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<u>PROPOSAL NO. 123, 2005</u> - authorizes intersection controls for the Burton Crossing Subdivision, Section 3 (District 25)

<u>PROPOSAL NO. 124, 2005</u> - authorizes intersection controls for the Franklin Meadows Subdivision (District 25)

<u>PROPOSAL NO. 125, 2005</u> - authorizes intersection controls for the Thompson Park Subdivision, Section 1 (District 25)

Chair Conley received consent to here all proposals together from the Public Works Committee.

Nathan Sheets, Department of Public Works (DPW) Project Engineer, read the proposals and stated that all the district Councillors have approved these proposals. He stated that each of the proposals is a result of a new sub-division that has been built. This is a process that requires DPW to establish intersection controls for the complex.

Councillor Speedy asked what the criteria were for DPW to determine that these areas needed stop signs.

Mr. Sheets stated that there is a process were the Department of Metropolitan Development (DMD) goes before the Public Works Board to receive acceptance of the sub-division into the city's maintenance jurisdiction. Once the board approves the area, DPW reviews and verifies that these areas will benefit the community.

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Councillor Abdullah moved, seconded by Councillor Cain, to send Proposal No. 116, 2005 through Proposal No. 125, 2005 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 7-0.

CONCLUSION

With no further business pending, and upon motion duly made, the Public Works Committee of the City-County Council was adjourned at 5:12 p.m.

Respectfully submitted,

Lonnell Conley, Chairman Public Works Committee

LC/rjp